

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025647

FILED  
Jan 07, 2011  
Secretary of State

**Entity Name:** LIGHTHOUSE ELECTRICAL CONTRACTORS, INC.

**Current Principal Place of Business:**

2345 URBAN RD  
JACKSONVILLE, FL 32210 US

**New Principal Place of Business:**

**Current Mailing Address:**

2345 URBAN RD  
JACKSONVILLE, FL 32210 US

**New Mailing Address:**

FEI Number: 59-3301302

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRAVES, RICHARD L  
2345 URBAN RD  
JACKSONVILLE, FL 32210 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: GRAVES, RICHARD L  
Address: 5726 CEDAR PARK LANE  
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP  
Name: GRAVES, LEE  
Address: 2345 URBAN RD  
City-St-Zip: JACKSONVILLE, FL 32210

Title: S  
Name: GRAVES, MARY  
Address: 5726 CEDAR PARK LN  
City-St-Zip: JACKSONVILLE, FL 32210

Title: T  
Name: HIRES, SUSAN  
Address: 2345 URBAN RD  
City-St-Zip: JACKSONVILLE, FL 32210

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD L. GRAVES

DP

01/07/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date